

**NOTICE OF PUBLIC MEETING  
Of  
THE NATURAL AREAS PROGRAM ADVISORY COMMITTEE (NAPAC)  
OF THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public pursuant to A.R.S. § 41-501.01, on **Tuesday November 15, 2011 beginning at 10:30 AM at the Arizona State Parks office at Picacho Peak State Park.**

The NAPAC may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The NAPAC will discuss and may take action on the following matters:

**AGENDA - November 15, 2011**

**(Agenda items may be taken in any order unless set for a time certain)**

**A. CALL TO ORDER AND ROLL CALL**

**B. ACTION ITEMS**

**1. OLD BUSINESS**

- a. Finalize draft San Rafael State Natural Area (SRSNA) Integrated Natural Resource Management Plan purpose/significance document (1 hour 30 minutes)

**2. NEW BUSINESS**

- a. Define a draft strategy and work plan to develop the SRSNA Integrated Natural Resource Management Plan (2 hours 30 minutes)
- b. Discuss potential stewardship partnerships pertaining to SRSNA and other state natural areas (45 minutes)
- c. Discuss logistics for November 30, 2011 field trip to SRSNA (15 minutes)



**Janice K. Brewer**  
Governor

**State Parks  
Board Members**

**Chair**  
**Tracey Westerhausen**  
Phoenix

**Walter D. Armer, Jr.**  
Vail

**Reese Woodling**  
Tucson

**Larry Landry**  
Phoenix

**Alan Everett**  
Sedona

**William C. Scalzo**  
Phoenix

**Maria Baier**  
State Land  
Commissioner

**Renée E. Bahl**  
Executive Director

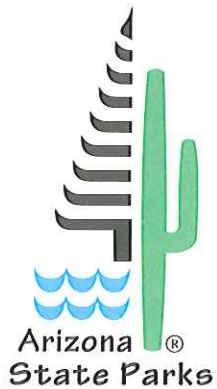
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602.542.4180

Director's Office Fax:  
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**C. CALL TO THE PUBLIC** - Consideration and discussion of comments and complaints from the public. Those wishing to address the (group) must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

**D. SUMMARY OF CURRENT EVENTS, MATTERS OF NAPAC PROCEDURE REQUESTS AND ITEMS FOR FUTURE AGENDA.**

**E. ADJOURNMENT**

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A copy of the agenda background material provided to the NAPAC is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ray Warriner at (602) 542-2146.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting ADA Coordinator, Nicole Armstrong-Best (602) 7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10 day of Nov, 2011



Jay Ziemann, Assistant Director  
Partnerships Division, Arizona State  
Parks

Posted at: Arizona State Parks  
1300 W. Washington  
Phoenix, Arizona  
1<sup>st</sup> Floor

